

SEPTEMBER 7, 2010
BOARD OF ALDERMEN MINUTES
6:00 P.M.

Board members attended a tour of various sites relating to storm drainage problems and streets and sidewalk issues in subdivisions. Mayor Jackson, Alderman Uhrig, Alderman Thomas, Alderman Wyatt, Alderwoman Henke-Christopher, Chris Heard, City Administrator, Darla Sapp, City Clerk and Cassie Leap were in attendance. The tour started at 6:00 p.m. and concluded at 8:00 p.m.

Mayor Jackson called the meeting to order on September 07, 2010 at 8:05 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Uhrig gave the invocation.

Mayor Jackson led in the pledge of allegiance.

Mayor Jackson called the roll:

Ward One: David Thomas-here, Barbara Henke-Christopher-here

Ward Two: Randy Wyatt-here, John Hills-here

Ward Three: Matt Uhrig-here, Carl Long-absent

Staff Present: Mike Jackson, Mayor, Chris Heard, City Administrator, David Bandre, City Attorney, Anthony Consiglio, Police Chief and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for September 7, 2010 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to accept the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of August 17, 2010 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to approve the minutes as presented. Mayor Jackson called for corrections or amendments. Being none he called for the vote. Motion Carried.

Mayor Jackson presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to approve the bills to be paid as presented. Mayor Jackson called for questions or comments. The board asked various questions. Mayor Jackson called for the vote. Motion Carried.

Anthony Consiglio, Police Chief gave his monthly report to the board. He reported the rodeo went well with a few minor incidents. Chief Consiglio gave an update on the new patrol car being equipped and operational within a week. He gave an overview of the fall festival and the dunking booth the police department will have at the fall festival. He informed the board of a fire on Liberty Lane today and he is working with the Missouri Department of Transportation on his

department adopting a portion of Highway 63 (formally adopted by the Boy Scouts). The board asked various questions to Chief Consiglio.

Mayor Jackson presented a by the drink beverage license for Great Reflections & Spa, LLC for consideration. Alderman Wyatt made motion and seconded by Alderman Hills to approve the business license for the picnic/beverage license as presented. Jessica Jahnsen, owner reported she has had request to have spa parties. Chris Heard, City Administrator gave an overview of the license requirements. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-nay, Alderman Long-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 859 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Ordinance No. 859, an ordinance of the City of Ashland, Missouri declaring surplus property, authorizing the sale of and appropriating the proceeds to said sale to the General operating budget. Mayor Jackson called for questions or comments. The board asked what the cars normally bring at auction. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 860 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 860, an ordinance approving a settlement agreement with Alltel. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Hills-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Long-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 861 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 861, an ordinance amending Chapter 27, Animals; Section 27.020; Definitions; 27.025 Keeping Near Dwellings; 27.035 Cleanliness of pens, coops, etc; adding new section 27.161 limitations upon number of chickens kept and deleting section 27.050 Hatcheries of the City of Ashland Code. Mayor Jackson read a letter from Paul Beuselinck asking to vote down the proposed animal ordinance revisions in this Council Bill. The board discussed slaughtering, enforcement and the animal chapter. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-nay, Alderman Hills-aye Alderwoman Henke-Christopher-aye, Alderman Long-absent. Motion Carried.

Mayor Jackson presented Resolution No. 011 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to consider the resolution adopting the Boone County Hazard Mitigation Plan. Chris Heard, City Administrator, gave an overview of the mitigation plan and shared the plan with the board. He reported it is not an emergency operating plan. The board asked the City Administrator to summarize the plan. He also informed the board they can check out a copy to read on their own. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Long-absent. Motion Carried.

Mayor Jackson asked if anyone wished to appear before the board.

Mayor's Report:

Mayor Jackson asked for discussion relating to the presentation from Allied Waste Services on the trash service at the last board meeting. The board discussed this proposal, as well as bidding the solid waste service out or the option for the city to purchase a truck and equipment and do this service ourselves. The board felt they would need a scope of services, the bids and cost of doing our own solid waste service. Chris Heard reported that he would work on this in the next couple of months. Mayor Jackson reminded everyone of the Fall Festival coming up this weekend.

City Administrator's Report:

Chris Heard made a recommendation to close the yard waste component of the recycling. He expressed we are already over budget for this fiscal year. The board discussed this. Alderman Thomas made motion and seconded by Alderman Uhrig to close down the yard waste recycling for this fiscal year. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas- aye, Alderman Long-absent. Motion Carried.

Chris Heard updated the board on the disc golf project at the park and the funding that has been obtained. He reported that after the fall festival this project would be moving along. Chris Heard reminded the board of the MML Conference on September 12 thru the 15th in St. Charles, Mo. He informed the board of MoDot Enhancement funds for sidewalks on Ash Street. He reported the application is due September 30, 2010.

Board of Aldermen's Report:

Alderman Thomas informed the board that Sarah Drive street extension is complete.

Alderman Wyatt asked for an update on the Main Street project. Chris Heard, City Administrator is working with the engineering firm. He reported that the first part of October he would be setting out a time line on this project.

Alderman Thomas made motion and seconded by Alderman Uhrig to adjourn the meeting. Mayor Jackson called for the vote. Motion Carried.

Darla Sapp
City Clerk

Michael P. Jackson
Mayor

